

MEMORANDUM

Agenda Item No. 14(A) (27)

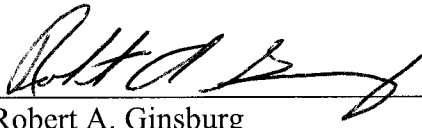
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: June 21, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution declaring one
van surplus and authorizing
its donation to St. Dominic's
Garden, Inc.

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Rebeca Sosa.


Robert A. Ginsburg
County Attorney

RAG/jls



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: June 21, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 14(A)(27)

Please note any items checked.

✓

“4-Day Rule” (“3-Day Rule” for committees) applicable if raised

6 weeks required between first reading and public hearing

4 weeks notification to municipal officials required prior to public hearing

Decreases revenues or increases expenditures without balancing budget

Budget required

Statement of fiscal impact required

Bid waiver requiring County Manager’s written recommendation

Ordinance creating a new board requires detailed County Manager’s report for public hearing

Housekeeping item (no policy decision required)

No committee review

Approved _____ Mayor

Agenda Item No. 14(A) (27)

Veto _____

06-21-05

Override _____

RESOLUTION NO. _____

RESOLUTION DECLARING ONE 1997 DODGE VAN
SURPLUS AND AUTHORIZING ITS DONATION TO ST.
DOMINIC'S GARDEN, INC.

WHEREAS, the vehicle described below is owned by Miami-Dade County; and

WHEREAS, the vehicle is obsolete, and its continued usage by Miami-Dade County is uneconomical and inefficient and the vehicle serves no useful purpose; and

WHEREAS, St. Dominic's Garden, Inc. (the "Donee") desires to use the vehicle only within Miami-Dade County to enhance their ability to provide services to their constituents; and

WHEREAS, the Donee is a private not-for-profit organization as defined in Section 273.01 (3) of the Florida Statutes, and is exempt from Federal Income Taxation by virtue of Section 501 of the Internal Revenue Code; and

WHEREAS, the Donee is an eligible community-based organization, as defined in Section 2-11.2.1 of the Code of Miami-Dade County; and

WHEREAS, Miami-Dade County General Services Administration has complied with the requirements of Section 2-11.2.1, by offering the vehicle to other Miami-Dade County Agencies, none of which accepted the vehicle; and

WHEREAS, the vehicle is eligible for donation under Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. This Board declares the following vehicle, with the listed residual value and other characteristics, to be surplus pursuant to Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County:

<u>Item</u>	<u>I.D. No.</u>	<u>Condition</u>	<u>Mileage</u>	<u>Est. Value</u>
1997 Dodge Van	2B7KB31Z6VK565585	Fair	94,062	\$2,500

Section 2. This Board authorizes donation of the vehicle to the Donee. The Donee shall be responsible for any and all costs of transferring the vehicle. The County Manager shall and is hereby directed to take any and all actions necessary to effectuate the intent of this resolution.

The foregoing resolution was sponsored by Commissioner Rebeca Sosa and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	
Dennis C. Moss, Vice-Chairman	
Bruno A. Barreiro	Dr. Barbara Carey-Shuler
Jose "Pepe" Diaz	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorrian D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 21st day of June, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

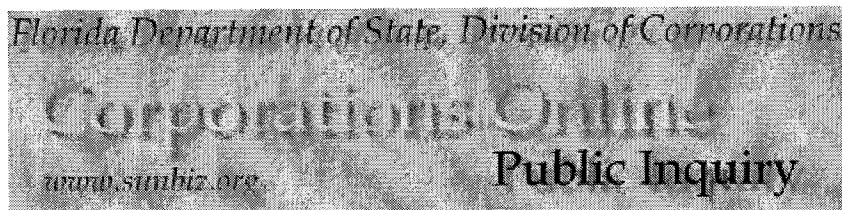
HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

DDC/RA6

Diamela del Castillo



Florida Non Profit

ST. DOMINIC GARDENS, INC.

PRINCIPAL ADDRESS

11440 N. KENDAL DR
STE 201
MIAMI FL 33176 US
Changed 04/13/2005

MAILING ADDRESS

11440 N. KENDAL DR
STE 201
MIAMI FL 33176 US
Changed 04/13/2005

Document Number
742241

FEI Number
591876359

Date Filed
03/29/1978

State
FL

Status
ACTIVE

Effective Date
NONE

Last Event
AMENDMENT

Event Date Filed
11/20/1989

Event Effective Date
NONE

Registered Agent

Name & Address
FITZGERALD, PATRICK J. 110 MERRICK WAY SUITE 2C CORAL GABLES FL 33134
Name Changed: 05/01/1993
Address Changed: 05/01/1993

Officer/Director Detail

Name & Address	Title
ABELLO, EUGENE 6522 SW 136 CT	VD

MIAMI FL 33183	
QUINLIVAN, J. MARK 5730 SW 74 ST STE 300	PD
S MIAMI FL 33143	
SOMARRIBA, MARCOS REV 13401 NW 28TH AVE	ST
OPA LOCKA FL 33054	

Annual Reports

Report Year	Filed Date
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2004	03/25/2004
2005	04/13/2005

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